## CITY OF SCOTTSDALE TRANSPORTATION COMMISSION REGULAR MEETING AGENDA 3939 N. DRINKWATER BOULEVARD SCOTTSDALE, ARIZONA 85251



CITY HALL KIVA

Thursday, April 17, 2003 - 6:00 PM

Commissioners

Mark Melnychenko, Chairman Mark Gilliland, Vice Chair J. David Hill John E. Rooney

Brian Davis Vivian Johnson Jeffrey A. Schwartz

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of February 20, 2003

Action Item

4. Items from the Floor

Citizens may complete a Citizen Comment card to be submitted to the Transportation Commission before or during this evening's meeting. This time is reserved for citizen comments regarding non-agendized items. No official Transportation Commission action can be taken on these items. Speaker time limit: 3 minutes.

- 5. Opportunities Presented by Extension of ½ cent Sales Tax (RARF)

  Staff will provide a brief status report of the legislative activity and MAG process related to the extension of the Regional Area Road Fund (RARF) Steve Olson, Intergovernmental Relations Director
- 6. <u>Indian School Road Corridor Intelligent Transportation System (ITS) Evaluation</u> Action Item The consultant representative, Matt Burt, of BRW, will present the results of a 10-month study investigating the benefits and lessons learned from the concentrated ITS implementation on a major city corridor. The Commission will be asked to (1) accept the evaluation report, (2) support continued investments as part of the ITS program, and (3) validate the City's role in regional ITS. A. Corathers/B. Dressel
- 7. <u>Proposed Reductions in Transit Service</u> Public Hearing Staff will review the process for moving forward with reductions in transit service. The Commission will take public comment on the proposed reductions and forward this feedback to the City Council. Debra Astin
- 8. <u>Commissioner Comments</u>

Information Only\*

9. General Manager Comments

Information Only\*

10. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Fran LaPrairie at 480-312-7651, or e-mail flaprairie@ci.scottsdale.az.us. Requests should be made as early as possible to allow time to arrange accommodations.

<sup>\*</sup>The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.